



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, April 29, 2009

Fourth Floor Conference Room

20090110 **Regular Meeting - January 29, 2009**

Review and approval of the January 29, 2009 regular meeting minutes.

Approved

20090354 **Board of Zoning Appeals Appointments**

Discussion regarding appointments to the Board of Zoning Appeals Wards 1, 3 and 4.

Recommended for Approval - Consent Agenda

Reappointment of Ron Shultz (Ward 1), James Mills (Ward 3), and G. Marshall Dye (Ward 4) to the Board of Zoning Appeals for 3-year terms.

20090357 **MRC Board Vice Chairman**

Request for approval of a recommendation by the Marietta Redevelopment Corporation (MRC) to appoint Ronald H. Francis as Vice Chairman.

Recommended for Approval - Consent Agenda

20090383 **Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held

20090355 **MRC Board Appointment**

Discussion regarding a MRC Board appointment.

Referred to the COMMITTEE OF THE WHOLE

20090385 **MDA Board Appointment**

Discussion regarding a MDA Board appointment.

Recommended for Approval - Consent Agenda

Reappointment of Ed Hammock (Post 2) for a 2-year term, John J. Elliott (Post 4) for a 4-year term to the Marietta Development Authority.